

Elliot Pointe HOA Annual Meeting  
October 24, 2018  
Meeting start: 7:03PM

Melanie Banfield, President  
Jackie Pease, ACC  
Sherry Gibbons, Treasurer  
Joy Youngblood, Secretary

### Agenda & Meeting Minutes

1. Board member reports:
  - a. President welcomed new families and reminded them to review the covenants in the HOA book
  - b. Treasurer reported on yearly financial standing, only 2 outstanding items remain: (1) there is an outstanding balance of \$3,000 from a previous homeowner who declared bankruptcy (2) we are still in need of a community gardener
  - c. ACC reported on updates from around the neighborhood: 7 houses were painted, 3 fences were approved, 2 roofs were updated, there were 14 yard complaints, 2 tree complaints, 1 complaint about a trailer and 1 about a boat. Jackie reminded everyone that company vans/cars are not allowed to be parked in the neighborhood.
2. Election of new board
  - a. **New ACC position** will be filled by Christi Papen (18 votes, approved)
    - i. **ACC committee volunteers** are: Cindy Littrell, Erik Bruce, Mike Allen
  - b. **Vice President position** will be filled by Heidi Johnson (approved)
  - c. **President position** will be filled by Karla Tamberg (approved)
  - d. Sherry Gibbons will remain **Treasurer**
  - e. Joy Youngblood will remain **Secretary**
3. Full support to remain a volunteer board instead of turning responsibilities over to a full-time agency
4. Public comments/questions:
  - a. **ACTION:** Mailboxes are in bad shape, need to discuss mailbox replacements at next meeting and consider refunding those who had to pay out of pocket to replace the community mailbox in the cul-de-sac at Goat Trail Ct.
  - b. **ACTION:** Chip seal was mistakenly laid in the roads throughout the neighborhood, Jason Waletzko has tried working with the city to get them to correct this, but in 4 years there has been no action. Jason has agreed to be point person if/when we pursue this further.
  - c. **Dave Black** has volunteered to help review items from a legal perspective if needed